NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON. YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER. ORIGINAL

AMENDMENT OF OIL, GAS AND MINERAL LEASE

| STATE OF TEXAS | } | |
|-------------------|---|--------------------------------------|
| | } | KNOW ALL MEN BY THESE PRESENTS THAT: |
| COUNTY OF TARRANT | } | |

WHEREAS, on the date of October 26, 2006, LARRY GENE COKER whose address is 905 Range Road Palestine, TX 75801, as Lessor, executed an Oil and Gas Lease (hereinafter referred to as "Lease"), in favor of FORT WORTH ENERGY, LTD., whose address is P.O. Box 9307 Fort Worth, TX 76102, as Lessee, which Lease was subsequently assigned to XTO ENERGY INC., whose address is 810 Houston St. Fort Worth, TX 76102, and which Lease is recorded at instrument D206360869; and Assignment is recorded at instrument D207294518, of the Official Public Records of the Tarrant County Clerk, Tarrant County, Texas, and

WHEREAS, said Lease covers and affects 0.161 acres of land, more or less, being Lot 11, Block 21, South Fort Worth Addition, an Addition to the City of Fort Worth, Tarrant County, Texas, according to the Plat thereof recorded in Volume 204, Page 15, of the Plat Records, Tarrant County, Texas;

WHEREAS, said Lease states in Paragraph two that "this lease shall be for a term of three (4) years..."

NOW, THEREFORE, for the purpose of amending said Lease, it is agreed, notwithstanding anything to the contrary in said Lease as originally executed or as amended by any previous amendments, that Paragraph two be amended to state "this lease shall be for a term of four (4) years...", and we do hereby grant, lease and let to XTO ENERGY INC., its successors and assigns, the lands described in said lease, for the purpose and upon the terms and conditions in said Lease provided and as herein amended.

Lessor acknowledges that said Lease, as amended, is valid and in full force and effect and for such purpose lessor leases to lessee all of lessor's interest in the above described lands upon the same terms, conditions and provisions as are contained in said Lease as amended hereby and by any amendment heretofore executed, and for such purpose the rights of dower and homestead in said lands are hereby released.

The undersigned hereby further declares that said Lease in all of its terms and provisions is a valid and subsisting Oil, Gas and Mineral Lease and declares that said Lease is binding upon the undersigned, and the undersigned's successors and assigns.



| 2009. | IN WITNESS WHEREOF, this Amendment is executed this 10 day of December. |
|-------------|---|
| LARR By: | EY GENE COKER Lany Dem Coke |
| STATE | E OF TEXAS TY OF Anderson } |
| This is | nstrument was acknowledged before me on the lot day of <u>December</u> , 2009, by |
| | C.A. MCLARTY, HI Notary Public, State of Texas |

SUZANNE HENDERSON

COUNTY CLERK



100 West Weatherford Fort Worth, TX 76196-0401

PHONE (817) 884-1195

COLT EXPLORATION CO 512 MAIN ST STE 309 FT WORTH, TX 76102

Submitter: COLT EXPLORATION CO, INC

<u>DO NOT DESTROY</u> WARNING - THIS IS PART OF THE OFFICIAL RECORD.

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Filed For Registration:

12/14/2009 4:14 PM

Instrument #:

D209325645

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D209325645

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

Prepared by: VMMASSINGILL